



# KILLAY COMMUNITY COUNCIL CYNGOR CYMUNED CILÂ



**Councillors: N. Fletcher, P. Walsh, S. John, J. Evans, J. Fitton, J. Robinson, M. Idris, R. Barrar, D Morse, B Rowe. S Gee. L Aubrey. T Lewis, M Jones**  
**Youth Representative M. Jefferies. I Mazhar**  
**City Councillors L Gibbard & J Jones**

**To allow time for I Mazhar (YR) to present a short presentation on bullying the time has been brought forward to 7.00 pm.**

**You are SUMMONED to the MONTHLY MEETING of KILLAY COMMUNITY COUNCIL to be held on **Wednesday the 27<sup>th</sup> November at Siloam Chapel Hall commencing at 7.00pm****  
**The meeting is a multi-location meeting in accordance with The Local Government and Elections (Wales) Act 2021.**

*S E Bagley 23<sup>rd</sup> November 2024*

**Clerk to the Council**

Members of the public are able to attend with prior notice given to the Clerk.

## **AGENDA FOR MEETING 27<sup>th</sup> November 2024**

- 1. Apologies for absence**
- 2. Declarations of personal and prejudicial interest**
- 3. Acceptance of Minutes of meeting held on 23<sup>rd</sup> October 2024**
- 4. Matters arising from Minutes of meeting held on 23<sup>rd</sup> October 2024**
- 5. Correspondence (SB)**
- 6. Reports – *only important points should be made and where possible typed reports should be sent to the Clerk seven days prior to the meeting to allow them to be circulated with meeting documentation.***
  - (a) Chair's Report (JR)**
  - (b) City Councillors' Report (JJ) (MJ) (LG) – restricted to Killay issues only.**
  - (c) Clerk's Report (SB)**
  - (d) Social Media & Marketing Committee (JR; MI; BR)**
  - (e) Gardening Committee (JE; SJ; PW; DM: MJ)**
  - (f) Public Rights of Way (RB; BR; SG; NF)**
- 7. Financial Report (SB/NF)**

- i) Statement of bank details - circulated previously. (SB)
- ii) Approval of Clerk's November expenses
- iii) Clerks Salary Review – as per email to Finance Committee 8<sup>th</sup> November
- iv) Date for Sub Committee to discuss Precept for 2025/2026
- v) Lloyds Bank charges.

## **8. Events**

- i) Halloween – Tuesday 29<sup>th</sup> October – Killay Scout Hall – Review
- ii) Discover Killay – 23<sup>rd</sup> November – unfortunately cancelled.
- iii) Christmas – Father Christmas Parade 25<sup>th</sup> November 2024. - Review
- iv) Grotto – Siloam, Saturday 30<sup>th</sup> November – final details – consider to payment to Siloam for use of Hall.
- v) Carol Service – St Hilary's Church – Sunday 15<sup>th</sup> December at 4.30pm.

## **9. Requests for donations –**

- i) Wales Air Ambulance – previously circulated
- ii) Urdd National Eisteddford – Dur a Mor, Parc Margam a'r Fro 2025
- iii) Urdd Gobaith Cymru Fund for all Appeal – previously circulated.

**Additional Requests** – Cllr Barrar has asked if anyone would like to join her as part of the Appeal Committee for the Urdd Gobaith Cymru Fund.

## **10. Planning Report (JF; SG; MI)**

- a) CCS Planning decisions – Week ending 18<sup>th</sup> October– 22<sup>nd</sup> November 2024
- b) CCS Planning applications – Week ending 18<sup>th</sup> October – 22<sup>nd</sup> November 2024

## **11. Review of Standing Orders – update (JF)**

## **12. Date for KCC Christmas Dinner.**

## **13. Items for future meetings**

## **14. Close of meeting**

**The next Council meeting will be held on 22<sup>nd</sup> January 2025**